

MINUTES OF THE SPECIAL MEETING  
of the ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY  
Tuesday – April 18, 2006- 5:32 p.m.

Mayor Johnson convened the Special Meeting at 6:55 p.m.

ROLL CALL - Present: Boardmembers deHaan, Matarrese, Daysog and Chair Johnson – 4.

Absent: Member Gilmore

The Special Meeting was adjourned to Closed Session to consider:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

Property: Alameda Naval Air Station

Negotiating parties: ARRA and US Navy

Under negotiation: Price and Terms

ARRA received a briefing from its Real Property Negotiator and gave directions.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:35 p.m.

Respectfully submitted,



Irma Glidden  
ARRA Secretary

The agenda for this meeting was posted in accordance with the Brown Act.